



Notice of Meeting of the
City Council
Village of Volente, TX
Tuesday, September 24, 2013
7 p.m.

Location: VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Notice is hereby by given that the Village of Volente, TX will hold a meeting on Tuesday the 24th of September, 2013 at 7 p.m. in the Community Center of the Volente Volunteer Fire Dept. 15406 FM 2769, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the City Council.
2. Roll Call.
3. Pledge of Allegiance and Reading of the Village Vision Statement.
4. Citizens/Public Communications.
5. Staff Reports.
 - a) City Administrator's Report.
 - b) City Secretary's Report Financial Report/Construction Report
6. Approval of the Minutes from the August 20th, 23rd, 30th, and September 6th & 13th 2013 Meetings.
8. Close Public Hearing.
9. Open Executive Session:

The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.071). The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda.

EX 1. Consult with Attorney.
10. Close Executive Session.
11. Open Public Session.
12. Possible action from executive session.



- 13.** Public Hearing on the proposed Budget for Village of Volente for fiscal year 2013-2014.
 - a)** Open hearing
 - b)** Presentation
 - c)** Citizen's Comments
 - d)** Close Hearing
- 14.** Discussion and possible approval of proposed budget for Village of Volente for Fiscal year 2013-2014.
 - a)** Discussion and possible action on entering into a contract for rental of property for office space.
- 15.** Discussion and possible approval of an Ordinance adopting and approving a Budget for the Fiscal Year beginning October 1, 2013 and terminating September 30, 2014 and making appropriations for projects and accounts.
- 16.** Discussion and possible approval of adopting a tax rate for the Fiscal Year beginning October 1, 2013 and terminating September 30, 2014 for the Village of Volente.
- 17.** Discussion and possible approval of an Ordinance levying taxes for the use and support of the Municipal Government of the Village of Volente for the fiscal year beginning October 1, 2013 and ending September 30, 2014 and apportioning each levy for the specific purposes.
- 18.** Discussion and possible action on Election Agreement between Travis County and Village of Volente.
- 19.** Review and possible action on the final draft of the Interlocal with City of Jonestown for law enforcement activities on the ETJ of the Village of Volente on Lake Travis.
- 20.** Discussion and possible action on line item transfer amendment and budget amendments.
- 21.** Consider approval of the request from Council Member Wilder for budget line item transfer to increase budget line item law enforcement in the amount of \$5,980.00, for year to date expenses, plus an additional request for the amount of \$3,000.00 for the remainder of Fiscal Year 2013.2014 for a total amount of \$8,980.00.
- 22.** Consider and possible action of request from City Administrator to budget line item transfer from available funds of Fiscal Year 2013.2014 to line item tree trimming for the amount of \$9,000.00.



- 23.** Discussion and action on appointing Barbara Wilson, City Administrator, as acting City Secretary in City Secretary Joan Jackson's absence.
- 24.** Discussion and possible action on appointment of Mayor for the unexpired term of Mayor on City Council.
- 24.** Discussion and possible appointment for an unexpired term of council Member on City Council.
- 25.** Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 19th day of September, 2013. The Village of volente is committed to compliance with the Americans with Disabilities

Act. Reasonable modifications and equal access to communications will be provided upon request.